ASI Board of Directors Workshops are open educational sessions and held primarily for the purpose of discussing upcoming agenda items. No decisions are made or votes taken.

#16-03 Board Meeting Agenda
Wednesday, September 30, 2015
5:10 p.m. University Union 220

I. Call to Order
II. Flag Salute
III. Letters & Roll Call
IV. Open Forum
V. Approval of Minutes
   A. Approval of Minutes from Meeting #16-02, September 15, 2015
VI. Leaders’ Reports
   A. Chair of the Board – Vittorio Monteverdi
   B. ASI President – Owen Schwaegerle
   C. ASI Chief of Staff – Jonathan Lampkin
   D. Chair of UUAB – Sevelyn Van Ronk
VII. Executive Director’s Report – Marcy Maloney
   A. ASI Events Fall 2015 Line-up
VIII. Old Business
IX. New Business
   A. Action Item: Ratification of Kevin Scott Filling the Vacancy in the College of Engineering
   B. Action Item: Ratification of 2015-16 Vice Chair of the Board, Jana Colombini
   C. Action Item: Acceptance of the 2015-16 Vice Chair of UUAB
   D. Action Item: Approval of the 2015-16 ASI Board of Directors Standing Rules
X. Representatives’ Reports
   A. University President’s Representative – Dr. Keith Humphrey
   B. Academic Senate Representative – Dr. Gary Laver
   C. Cal Poly Corporation Representative – Lorlie Leetham
XI. Committee Reports
   A. ASI Advocacy – Chris Lopez
   B. ASI Business & Finance – Jana Colombini
   C. ASI/UU Internal Review – Lexie Bonestroo
   D. ASI Outreach and Communication – Mallory St. George
   E. ASI Recruitment & Development – Seth Borges
   F. ASI Club Funding Liaisons – Ryan Durante & Kyle Boland
XII. Announcements
XIII. Adjournment